



**MINUTES OF THE REGULAR MEETING OF THE  
ENGINEERING & OPERATIONS BOARD OF DIRECTORS OF THE  
MOULTON NIGUEL WATER DISTRICT**

**April 14, 2014**

A Regular Meeting of the Engineering & Operations Board of Directors of the Moulton Niguel Water District was held at the District offices, 27500 La Paz Road, Laguna Niguel, California, at 9:00 AM on April 14, 2014. There were present and participating:

**DIRECTORS**

Scott Colton	Director
Richard Fiore	Director
Gary Kurtz	Director
Larry Lizotte	Director
Larry McKenney	President
Brian Probolsky	Vice President

Also present and participating were:

**STAFF MEMBERS, LEGAL COUNSEL, AND MEMBERS OF THE PUBLIC**

Joone Lopez	General Manager
Matt Collings	Assistant General Manager
Marc Serna	Director of Engineering & Operations
Gina Hillary	Director of Human Resources
Kelly Winsor	Assistant to the General Manager
Pat Giannone	Bowie, Arneson, Wiles & Giannone
Paige Gulck	Board Secretary
Eva Plajzer	MNWD
Todd Novacek	MNWD
Ray McDowell	MNWD
Megan Geer	MNWD
Nancy Baker	MNWD
Jim Fisler	Local Agency Formation Commission candidate
Jim Burror	South Orange County Wastewater Authority
Matt Weber	Downey Brand
Kevin Turner	Voit
Michael Hartel	Voit

1. CALL MEETING TO ORDER

*The meeting was called to order by Larry McKenney at 9:03 a.m.*

2. APPROVE THE MINUTES OF THE FEBRUARY 18, 2014 SPECIAL ENGINEERING AND OPERATIONS BOARD OF DIRECTORS' MEETING

*MOTION DULY MADE BY SCOTT COLTON AND SECONDED BY GARY KURTZ, MINUTES OF THE FEBRUARY 18, 2014 SPECIAL ENGINEERING AND OPERATIONS BOARD OF DIRECTORS WERE APPROVED AS PRESENTED. THE VOTE WAS UNANIMOUS WITH DIRECTORS SCOTT COLTON, RICHARD FIORE, GARY KURTZ, LARRY LIZOTTE, LARRY MCKENNEY AND BRIAN PROBOLSKY VOTING 'AYE'. DIRECTOR DONALD FROELICH WAS ABSENT.*

3. PUBLIC COMMENTS

*Jim Fisler, Local Agency Formation Commission candidate, asked for the Board's support in his re-election to LAFCO.*

**PRESENTATION ITEMS**

4. South Orange County Wastewater Authority Update

*Jim Burror from South Orange County Wastewater Authority (SOCWA) gave a presentation on SOCWA and its wastewater treatment process.*

*Matt Collings provided an update on the Aliso Water Management Agency (AWMA) Bridge. Discussion ensued regarding ownership, location, and contract extension. There will be a closed session in May to discuss in more detail.*

**DISCUSSION ITEMS**

5. Consultant Selection for On-Call Professional Engineering Services

*Marc Serna presented the staff recommendation for On-Call Engineering Services. The three firms selected are AKM Consulting Services, Lee & Ro, Inc., and Tetra Tech. Discussion ensued regarding selection process, necessity, and overall use of the firms.*

6. Reimbursement Agreement with City of Laguna Niguel

*Eva Plajzer presented the details for the Reimbursement Agreement with the City of Laguna Niguel. Discussion ensued regarding the project's scope of work, funding, and construction timeline.*

7. On-Call Asphalt and Concrete Repair Services for Fiscal Years 2014/15 and 2015/16

*Marc Serna presented the details on the On-Call Asphalt and Concrete Repair Services. Staff recommends the use of Ben's Asphalt. Discussion ensued regarding size of potential jobs and pricing comparisons.*

### **INFORMATION ITEMS**

**8. Conservation Program Update**

*Joone Lopez presented the Conservation Program Update. An updated policy will be presented to the Board.*

**9. Lower Salada Lift Station Report**

*Todd Novacek presented an update on the Lower Salada Lift Station.*

**10. Quarterly Construction Progress Report**

*Eva Plajzer presented the Quarterly Construction Progress Report.*

**11. Quarterly Communications License Program Report**

*Eva Plajzer presented the Quarterly Communications License Program Report.*

**12. Late Items (Appropriate Findings to be Made)**

*Staff has none.*

### **CLOSED SESSION**

**13. CONFERENCE WITH REAL PROPERTY NEGOTIATORS, Pursuant to Government Code Section 54956.8**

*Property: 27500 La Paz Road, Laguna Niguel CA 92677 & 26161 Gordon Road, Laguna Hills, CA 92653*

*Under Negotiation: Price and terms of payment*

*Real Property Negotiators: Joone Lopez, Matt Collings, Kevin Turner, Mike Hartel*

*Larry McKenney reported that there was no reportable action from closed session.*

### **ADJOURNMENT**

*The meeting was adjourned at 12:06 p.m.*

Respectfully submitted,

A handwritten signature in blue ink, reading "Paige Gulck". The signature is written in a cursive style with a large initial "P" and a stylized "G".

Paige Gulck  
Board Secretary